



ACAC Grants Committee

Date: June 10, 2024

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room and via Zoom remote participation

Register in advance for this meeting:

<https://kickstarter.zoom.us/meeting/register/tZMlf--hpj8tHNTJgVtGOjsfz0fjIBdpqa98>

After registering, you will receive a confirmation email containing information about joining the meeting.

Attendance (p=present, x=absent)

Brian McMurray	p	Nancy Gray	x
Todd Brunel	x	Shelley Chhabra	p
Andrew Conway	p		

MINUTES

Administrative items

1. Vote on approval of past meeting minutes: 5/23/2024
 - a. _Andrew_ moves to accept; _Shelley_ seconds; _unanimous_ approval

Committee officer updates

2. Chair update -
 - a. Committee Overview and New officers
 - i. Vote on updated officers:
 1. Andrew and Shelley to become Co-Chairs
 - a. Andrew moves; Shelley seconds; unanimous vote to approve
 - b. ACAC in search of additional Commissioners
 - c. NPO Convening tomorrow at Old Schwamb Mill to discuss 250th
3. Treasurer update -
 - a. One grantee is interested in utilizing a fiscal sponsor organization.
4. Secretary update - no updates
5. Publicity update - no updates

Grant cycle discussion

6. 2023 grant cycle discussion, including vote on final reports - no updates
7. 2024 grant cycle discussion
 - a. Grantee updates
 - i. Kelhna – looking for a new venue

- ii. Middle Eastern dance – inquired about payment status
- b. Community Input Survey and Local Priorities -
 - i. Shelley and Nancy have prepared a new survey for review with new questions related to the 250th
 - ii. Andrew moves to accept the survey draft as proposed; Shelley seconds; unanimous approval
 - iii. Shelley plans to finalize and launch by this Friday.
- c. Final Reports
 - i. No reports to receive

Other business

- 8. New Business -
 - a. None

Adjourn

The meeting was adjourned at 8:51pm. Shelley moved, Andrew seconded, unanimous approval.

Submitted by Brian McMurray, Chair